Sam Industries Limited

CIN: L70102MP1994PLC041416
Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India
Phone: 0091-731- 4229717
Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

01/10/2025

To,

The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub. U/R 44 (3) of SEBI (LODR), Regulations – Details of Voting Results Consolidated Scrutinizers Report of 31st Annual General Meeting

BSE Scrip Code 532005

ISIN: INE653D01012

Dear Sir/ Madam,

1. We would like to inform you that the 31st Annual General Meeting of Sam Industries Limited was held on 30th September 2025 at 2: 00 P.M. in this regard, Under Regulation 44 of SEBI (Listing Obligations and Discloser Requirements), Regulations, 2015, and in compliance of Section 108 of the Companies Act, 2013, and Rule 20 of Companies (Management and Administration) Rules, 2015, as amended, we are enclosing herewith the Consolidated Scrutinizers Report in in respect of the resolution considered by the shareholders at their 31st Annual General Meeting held on 30th September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), for your reference.

2. Request you to take the same on record.

Thanking you,

Yours faithfully,

For Sam Industries Limited

Navin Sunderlal Patwa
Digitally signed by Navin Sunderlal Patwa

Navin S. Patwa
Company Secretary
Encl: as above

M. Maheshwari & Associates
Company Secretaries
301, Shalimar Corporate Center,
8-B South Tukoganj,
Indore - 452001
Ph. : 0731-4068730
Mob. : 9826040473
Email : mmaheshwarics@gmail.com
Website : www.mmaheshwari.com

Manish Maheshwari
M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
SAM INDUSTRIES LIMITED
CIN: L70102MP1994PLC041416
Village Dakachiya, A. B. Road, Tehsil: Sanwer,
Indore MP 453771 IN

Dear Sir,

Ref. **31st Annual General Meeting (AGM) of the Equity Shareholders of SAM INDUSTRIES LIMITED held on the Tuesday, September 30th, 2025 at 2.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):**

Subject: **Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of **Sam Industries Limited** as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated 12th August 2025. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, and 09/2024) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133), which permit the conduct of the **31st** Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was convened on **Tuesday, September 30th, 2025 at 2.00 P.M.** IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

M. Maheshwari & Associates * Company Secretaries * C.P. 3860 FCS 5174

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility

3. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, I submit my report as under:

i. The Members of the Company as on the "Cut Off" date i.e. **23rd September, 2025** were entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 31st AGM of the Company).

ii. The voting period for E-voting commenced on **27th September, 2025 (09:00 AM) and ended on 29th September, 2025 (05:00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and I downloaded the results.

iii As Confirmed by the Company, the Company has issued a public Advertisement for notice to the Members of the Company in two Newspapers Namely "Free Press Journal in English and "Choutha Sansar in Hindi dated 31st August,2025.

iv. The votes cast were unblocked on Tuesday, 30th September, 2025 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Mansi Gupta and Ms. Avani Moghe who are not in the employment of the Company. They have signed below in confirmation of the same.

M. Maheshwari & Associates ★ Company Secretaries ★ C.P. 3860 FCS 5174

Mansi Gupta

Avani Moghe

v. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	29	0	29
Total Number of Shares held by them	93,59,883	0	93,59,883
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2025 including Audited Balance Sheet as at 31st March, 2025 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2025 and the Cash Flow Statement for the year ended on that date together with the Board's Reports and Auditors' Report thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	9358864	99.99	0	0	9358864	99.99
Votes against the Resolution	1019	0.01	0	0	1019	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	9359883	100	0	0	9359883	100

M. Maheshwari & Associates * Company Secretaries * CP. 3860 FCS 5174

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mrs. Gitanjali A. Maheshwari (DIN: 00094596) who retires by rotation at the ensuing Annual General Meeting and being eligible offers herself for re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	9358864	99.99	0	0	9358864	99.99
Votes against the Resolution	1019	0.01	0	0	1019	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	9359883	100	0	0	9359883	100

SPECIAL BUSINESS

ITEM NO. 3 - ORDINARY RESOLUTION

To appoint M/s M. Maheshwari & Associates, Practicing Company Secretary (FCS No.: 5174; CP No.: 3860, (Firm U.C.N. l2001MP213000) & Peer Review Certificate No.: 1191/2021), as the Secretarial Auditor of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	9358864	99.99	0	0	9358864	99.99
Votes against the Resolution	1019	0.01	0	0	1019	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	9359883	100.00	0	0	9359883	100

7. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

M. Maheshwari & Associates
C.P. 3860
FCS 5174
Company Secretaries

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Result:

9. The Resolution has requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

Thanking you,

Yours Faithfully,



Scrutinizer
Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860
PR NO. 1191/2021

Place: Indore
Date: 01st October, 2025
UDIN: F005174G001429652